

MINUTES OF THE REORGANIZATIONAL AND REGULAR MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD MONDAY, APRIL 21, 2014, AT 7:30 P.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:30 p.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Gobble, Mr. Michelini and 34 visitors.

ROLL CALL

President Lubin called the reorganizational meeting to order. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Weisberg and Mrs. Moons answered.

CALL TO ORDER

Mrs. Moons nominated Mr. Lubin for Board President. There being no other nominations, the motion carried.

ELECTION OF OFFICERS

Mr. Jain nominated Mr. Frost for Board Vice President. There being no other nominations, the motion carried.

Mr. Weisberg nominated Mrs. Moons for Board Secretary. There being no other nominations, the motion carried.

Mr. Goron moved, seconded by Mr. Weisberg that the Board of Education establish Board of Education meetings as the third Monday of each month at 7:30 p.m. in the Board Room. By voice vote, the motion carried unanimously.

BOARD MEETING DATES

The Board of Education reviewed and discussed Board Committee Assignments.

BOARD COMMITTEE ASSIGNMENTS

Secretary Moons read a thank you letter from a faculty member in memory of her daughter who passed away.

CORRESPONDENCE

Student Council Representative Jack Buttacavoli presented a report regarding Student Activities.

STUDENT ACTIVITIES

The Board of Education presented Ambassador Awards to:

AMBASSADOR AWARDS

IHSA Girls Gymnastics State Champion: Alyssa Weisberg, Coach Judy Harwood, Coach Dustin Berman, Coach John Deppong and Coach Ashley Mesnard. Alyssa won the balance beam title at the 2014 Illinois High School Association state championships on Saturday, February 22; the second straight year she has won the event. Alyssa became the first Patriot girl's gymnast to capture top honors in the event twice. Alyssa, who battled through injury this season, posted a winning score of 9.65, improving on her 9.525 score in 2013. She is the third Stevenson gymnast to win the balance beam, along with Ali Castriano (2010) and Michelle McGrady (2004). Weisberg entered Saturday's final round tied for eighth after Friday's preliminaries, where she posted a score of 9.35.

Perfect Score on the ACT Exam: Shravya Gogula, Kyle Hermes, Diana Kowalski and Jessie Wang.

Business Professionals of America State Champions: Wen Kang Wei, Sergey Papushin, Nikita Patel, Patrick Austin, Nicholas Panagakis and Coach Jason Ford.

US History Team, Team Leader Michelle Stone, members Dan Larsen, Seamus Campion and David Elbaum provided information on improving individual student reading skills by designing new ACT Reading Common Formative Assessments. The team reviewed how they have combined concerns about ACT Social Studies Reading performance level and growth and are working to design a new common formative assessment, instruction, and remediation practices for 2014-2015.

The Board of Education was presented with the 2015-2016 Curriculum Letters of Intent as a first reading.

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the Renaissance Learning's STAR Reading Assessment, as presented. On roll call, Mr. Weisberg, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

The Board of Education was presented with information on the State of Illinois PARCC Assessment testing at the high school level.

The Board of Education was presented with graduate program approvals as of April 2014.

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education accept Mr. Lester Raff and Ms. Diane Holder as the recipients of the 2014 Heritage Award. By voice vote, the motion carried unanimously.

The Board of Education was presented with a first reading on the District waste and recycling services bid. Final action will be taken at the May 19, 2014, Board meeting.

The Board of Education was presented with a first reading on the music instrument bid. Final action will be taken at the May 19, 2014, Board meeting.

The Board of Education was presented with a first reading on the recreational trail extension/Eriksson engineering agreement. Final action will be taken at the May 19, 2014, Board meeting.

CURRICULUM TEAM PRESENTATION

2015-2016 CURRICULUM LETTERS OF INTENT (FIRST READ)

APPROVAL OF RENAISSANCE LEARNING'S STAR READING ASSESSMENT

STATE OF ILLINOIS PARCC ASSESSMENT

GRADUATE PROGRAM

HERITAGE AWARD

AWARD OF DISTRICT WASTE & RECYCLING SERVICES BID (FIRST READING)

AWARD OF MUSIC INSTRUMENT BID (FIRST READING)

APPROVAL OF RECREATIONAL TRAIL EXTENSION/ERIKSSON ENGINEERING AGREEMENT (FIRST READING)

The Board of Education was presented with a first reading on the seal coating bids. Final action will be taken at the May 19, 2014, Board meeting.

AWARD OF SEAL COATING BIDS (FIRST READING)

The Board of Education was presented with a request under the Freedom of Information Act (FOIA) and the status of the District's responses.

FOIA REQUESTS

Mr. Weisberg moved, seconded by Mr. Jain that the Board of Education approve the Consent Agenda Items, as presented. On roll call, Mr. Weisberg, Mr. Jain, Mrs. Moons, Mr. Lubin, Mr. Frost and Mr. Gorson voted aye. The motion carried unanimously.

CONSENT AGENDA ITEMS

- 1) Approve the regular meeting minutes of March 17, 2014.
- 2) Appoint Curtis Weber to a certificated position for the 2014-2015 school year, as contained in the agenda booklet of April 21, 2014.
- 3) Re-employ and reappoint Jacqueline King, Kristin Snelten and Christina Suarez to a full-time position, as presented.
- 4) Re-employ and reappoint Jeremy Beyer, Cassandra Fenton, Paulina Glowacka, Sara Hess, Maureen LeVanti, Caitlin McGovern, Paula Nowak, Radmila Olshansky, Christina Palffy, Brigit Riordan, Michele Sherman and Li Ye to a part-time position, as presented.
- 5) Approve a Leave of Absence under the FMLA through the end of the school year and accept the resignation letter for Douglas Koski, Communication Arts, as presented, effective at the conclusion of the 2013-2014 school year.
- 6) Approval of Bills.
- 7) Approval of Financial Statement.

Mr. Weisberg moved, seconded by Mr. Gorson that the meeting be adjourned. By voice vote, the motion carried unanimously. (8:50 p.m.)

ADJOURNMENT

SECRETARY

PRESIDENT